

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096035

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE TRAVELER'S GIFT VACATIONS, INC.

Current Principal Place of Business:

272 SOUTH SUMMIT RIDGE ROAD
SALUDA, NC 28273

New Principal Place of Business:

1000 5TH ST
200
MIAMI BEACH, FL 33139

Current Mailing Address:

272 SOUTH SUMMIT RIDGE ROAD
SALUDA, NC 28273

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, TANIA M
3470 NW 82 AVENUE, SUITE 988
DORAL, FL 33122 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, TANIA M
Address: 272 SOUTH SUMMIT RIDGE ROAD
City-St-Zip: SALUDA, NC 28273

Title: D
Name: WAUTERLEK, SARAH
Address: 11969 KIOWA AV #5
City-St-Zip: LOS ANGELES, CA 90049

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANIA MARTIN

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date